



## Notice of Meeting

The Regular meeting of the Board of Commissioners of the Housing Authority of the City of Norwalk to be held Wednesday March 20, 2019 at 5:00 PM.

**Place:** Central Offices  
24 ½ Monroe St.  
Norwalk, CT 06854

**CESAR RAMIREZ**  
*Chairman*

**JEFFREY INGRAHAM**  
*Vice Chairman*

**SHERI BROWN**  
*Treasurer*

**BRENDA PENN – WILLIAMS**  
*Commissioner*

**RAHOUL DUPERVIL**  
*Commissioner*

**ADAM BOVILSKY**  
*Executive Director*

**LATTARULO LAW FIRM, LLC**  
*General Counsel*

1. **Roll Call**
  2. **Report of the Secretary**
    - a. Workforce Update - Trinity Section 3 Report
    - b. Adam Bovilsky out of office April 15-18, Board Meeting April 10th
    - c. Retreat / Learning Centers Discussion – May 29
    - d. Introduction to NPD personnel
    - e. Location of Future Meetings
    - f. Response to Commissioners inquiries –
  3. **Old Business:**
  4. **New Business:**

Discussion and/or approval regarding the following:

    - a. CNI Critical Community Improvements Budget amendment attachment: 1
    - b. Federal Operating Budget FYE March 2019

**All statutory and regulatory requirements met:**

    1. The PHA has enough operating reserves to meet the working capital needs of its developments;
    2. Proposed budget expenditure are necessary to meet the efficient and economical operation of housing for serving low-income residents;
    3. The Budget indicates a source of funds adequate to cover all proposed expenditures;
    4. The PHA will comply with wage rate requirement under 24 CFR 968.110(C) and (F) and
    5. The PHA will comply with requirements for access to records and audits under 24 CFR 938.110(I) attachment: 2
- c. Write-offs vacated accounts (FYE) Fiscal Year Ending 3/31/2019 – \$ 54,808.53/ Federal - \$ 34,283.02, Colonial Village - \$ 16,000.09, School Street \$ 4,525.42 attachment: 3

### Housing Authority of the City of Norwalk

P.O. Box 508, 24 ½ Monroe Street, Norwalk, Connecticut 06856-0508  
Phone 203-838-8471 • Fax 203-838-6535 • TDD/TYY 1-800-545-1833 ext. 437

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- d. CNI fund allocation in the amount of \$300,000 for architectural services and South Norwalk Community Center capital improvements to include the consolidation of selected NHA Learning Centers and relocation of CNI offices attachment: 4
- e. Discussion and vote on parking policy attachment: 5
- f. Commissioners and Staff to attend PHADA 2019 Annual Convention & Exhibition in Ft. Lauderdale, FL to be held at the Marriot Harbor Beach Hotel 3030 Holiday Drive, June 2-5 at an early bird registration cost of \$406, registrations made by May 2, 2019 and room rate of \$209.00 attachment: 6
- g. Tom Hickey to attend Housing Authority Insurance Group (HAI) meeting May 1- 3, 2019 in Manchester Village, Vermont at no cost to NHA .
- h. Minutes of February 27, 2019 attachment: 7
- i. Treasurers Report – December 2018  
Bills / Communications – February 2019  
Admissions / Occupancy - February 2019  
Maintenance – February 2019  
Modernization(MOD) – February 2019  
Education Report – February 2019  
CNI Report – February 2019 attachments: 8-14

*An Executive Session to discuss legal matters will be held during the meeting.*

Respectfully Submitted,



Adam Bovilsky  
Executive Director/Secretary

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